



City of Bluefield, West Virginia

**Board of Directors Meeting
Tuesday November 14, 2023
12:00 PM**

Agenda

Preliminaries / Call to Order

- I. Recognition of Bluefield Middle School Football Team for an Undefeated Season
- II. Proclamation for Rusty Lane
- III. Public Comments
- IV. Minutes
 - Approval of Minutes from Board of Directors Meeting of October 24, 2023
- I. Action on New Business
 - Approval of the Second Reading of an **ORDINANCE ADDING SECTION 3-11 WV BUILD ACT EXEMPTION AND SECTION 38-58 WV BUILD ACT EXEMPTION TO THE CITY OF BLUEFIELD CODE OF ORDINANCES REGARDING EXEMPTIONS RELATED TO THE BUILD WV ACT**
 - Approval of the First Reading of an **ORDINANCE TO AMEND PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, SECTION 79**
 - Approval of the First Reading of an **ORDINANCE REVISING AND AMENDING SECTIONS 24-228 OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD**
 - Approval of addendum to the City Attorney's Employment Contract
 - Approval of Independent Contractor Agreement for City Judge
 - Approval of 2024 City Calendar
 - Approval of the recommendation for an Engineering Firm for Union St Collection System Upgrade and Replacement Project
 - Approval of Demolition Bid
 - Approval of HVAC Bid for Herb Sims Center
- II. Financial Report
 - Approval of October Financial Summary
- III. Report of Community and Economic Development
- IV. Pending Approval Executive Session to discuss Personnel Issues pursuant to West Virginia Code 6-9A-4(b)(2)(A)
- V. Adjournment